

City Council Special Meeting
December 12, 2005

**CITY OF HOLLISTER
CITY COUNCIL**

MINUTES OF SPECIAL MEETING

December 12, 2005

CALL TO ORDER:

The special meeting of the City Council of the City of Hollister was called to order by Mayor Scattini on December 12, 2005 at 6:04 p.m. in the City Council Chambers at City Hall.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Roll was answered as follows:

PRESENT: Mayor Robert Scattini, Council Members Doug Emerson and Monica Johnson, City Manager Clint Quilter, City Attorney Elaine Cass, and City Clerk Geri Johnson.

ABSENT: Council Members Brad Pike and Pauline Valdivia.

VERIFICATION OF AGENDA POSTING:

The Agenda for the City Council of the City of Hollister special meeting of December 12, 2005, was posted on the bulletin board at City Hall on December 8, 2005, at 3:55 p.m. per Government Code Section 54956.

1. Resolution No. 2005-161, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER REQUESTING THE SAN BENITO COUNTY LOCAL AGENCY FORMATION COMMISSION TO INITIATE PROCEEDINGS FOR THE ANNEXATION OF TERRITORY (MILLER-FERREIRA).
 - (a) Received transmittal dated December 8, 2005, A Resolution of Application by the City of Hollister Requesting the San Benito County Local Agency Formation

- Commission to Initiate Proceedings for the Annexation of Territory (Miller-Ferreira), from City Attorney Cass.
- (b) Council Member Emerson moved to adopt Resolution No. 2005-161, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER REQUESTING THE SAN BENITO COUNTY LOCAL AGENCY FORMATION COMMISSION TO INITIATE PROCEEDINGS FOR THE ANNEXATION OF TERRITORY (MILLER-FERREIRA). Motion seconded by Council Member Johnson and carried by a 3-0-1 vote, Council Members Valdivia and Pike absent.
2. Resolution No. 2005-162, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AMENDING RESOLUTION 2005-22 EXHIBIT "A", SECTION 2, NUMBER 1 OF THE HOLDING TANK POLICY.
- (a) Received transmittal dated December 1, 2005, Amend Exhibit "A" of Resolution 2005-22 (Holding Tank Policy), from Development Services Director Avera.
- (b) Council Member Emerson moved to adopt Resolution No. 2005-162, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AMENDING RESOLUTION 2005-22 EXHIBIT "A", SECTION 2, NUMBER 1 OF THE HOLDING TANK POLICY. Motion seconded by Council Member Johnson and carried by a 3-0-2 vote, Council Members Valdivia and Pike absent.
3. Resolution No. 2005-163, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER CALLING FOR SEALED BIDS FOR THE REPLACEMENT OF BUILDING 25 AT THE HOLLISTER MUNICIPAL AIRPORT, CIP 2338.
- (a) Received transmittal dated December 2, 2005, A Resolution of the City Council of the City of Hollister Authorizing the Calling for Bids for the Replacement of Building 25 at the Hollister Municipal Airport, CIP 2338, from Interim Engineering Manager Wittry.
- (b) Council Member Emerson moved to adopt Resolution No. 2005-163, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER CALLING FOR SEALED BIDS FOR THE REPLACEMENT OF BUILDING 25 AT THE HOLLISTER MUNICIPAL AIRPORT, CIP 2338. Motion seconded by Council Member Johnson and carried by a 3-0-2 vote, Council Members Valdivia and Pike absent.
4. Resolution No. 2005-164, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF HOLLISTER AND THE HOLLISTER PEACE OFFICERS' ASSOCIATION.

- (a) Received transmittal dated December 6, 2005, Consider Resolution No. 2005-164, A Resolution Adopting a Memorandum of Understanding between the City of Hollister and the Hollister Peace Officers' Association, from HR Analyst Credico.
 - (b) Council Member Johnson moved to adopt Resolution No. 2005-164, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF HOLLISTER AND THE HOLLISTER PEACE OFFICERS' ASSOCIATION. Motion seconded by Council Member Emerson and carried by a 3-0-2 vote, Council Members Valdivia and Pike absent.
5. Resolution No. 2005-165, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ADOPTING THE SUPPLEMENTAL APPROPRIATION OF FUNDS FOR THE 2003 LOCAL LAW ENFORCEMENT BLOCK GRANT EXPENDITURES.
- (a) Received transmittal dated December 7, 2005, A Resolution of the City Council of the City of Hollister Adopting the Supplemental Appropriation of Funds for the 2003 Local Law Enforcement Block Grant Expenditures, from Chief of Police Miller.
 - (b) Council Member Emerson moved to adopt Resolution No. 2005-165, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ADOPTING THE SUPPLEMENTAL APPROPRIATION OF FUNDS FOR THE 2003 LOCAL LAW ENFORCEMENT BLOCK GRANT EXPENDITURES. Motion seconded by Council Member Johnson and carried by a 3-0-2 vote, Council Members Valdivia and Pike absent.

ADJOURNMENT:

There being no further business to come before the City Council of the City of Hollister, the special meeting of December 12, 2005, was adjourned by Council Member Emerson at 6:16 p.m. Motion seconded by Council Member Johnson and carried by a 3-0-2 vote, Council Members Valdivia and Pike absent.

Respectfully submitted,



Geri Johnson, CMC
City Clerk